

COURTROOM DEPUTY MINUTES
MIDDLE DISTRICT OF ALABAMA

DATE: May 17, 2006

10:12 - 10:28

DIGITAL RECORDING: 10:35 - 10:36

- INITIAL APPEARANCE
 DETENTION HEARING
 REMOVAL HEARING (R.40)
 ARRAIGNMENT
 ARRAIGNMENT on SUPERSEDING INDICTMENT
 PRELIMINARY EXAMINATION

PRESIDING MAG. JUDGE VANZETTA PENN MCPHERSON DEPUTY CLERK: WANDA ROBINSON**CASE NO. 2:06CR123-MHT****DEFT. NAME: Francisco Ulloa-Jiminez**USA: Clarke MorrisATTY: John PotiType Counsel: () Retained; () Panel CJA; () Waived; () CDO ;

USPTSO/ USPO:

Defendant does does NOT need an interpreter; NAME Beverly Childress

- Kars. Date of Arrest _____ or karsr40
- kia. Deft. First Appearance. Advised of rights/charges. Pro/Sup Rel Violator
- Finaff. Financial Affidavit executed to be obtained by PTS; ORAL Motion for Appt. Of Counsel.
- koapptd. **ORAL ORDER** appointing Federal Defender - **Notice to be filed.**
- 20appt. Panel Attorney Appointed; to be appointed - prepare voucher
- Deft. Advises he will retain counsel. Has retained _____
- Government's **ORAL** (kgoralm.) Motion for Detention Hrg. To be followed by written motion;
- Government's **WRITTEN** Motion for Detention Hrg. filed.
- DETENTION HRG** held; set for _____; **Prelim. Hrg** Set for _____
- kotempdtn. **ORDER OF TEMPORARY DETENTION PENDING HEARING** entered
- kodtn. **ORDER OF DETENTION PENDING TRIAL** entered
- kocondrls. Release order entered. Deft. advised of conditions of release.
- kbnd. **BOND EXECUTED** (M/D AL charges) \$ _____ Deft released (kloc LR)
- BOND EXECUTED** (R.40 charges) - deft to report to originating district as ordered
- Loc.(LC) Bond **NOT** executed. Deft to remain in Marshal's custody
- ko. Deft. **ORDERED REMOVED** to originating district
- kwvprl. Waiver of Preliminary hearing; Kwvr40hrg. (Waiver of R.40 Hearing)
- Court finds **PROBABLE CAUSE** Defendant bound over to the Grand Jury.
- Karr. **ARRAIGNMENT SET FOR:** _____ **HELD**. Plea of **NOT GUILTY** entered.
- Trial Term 8/7/06; **PRETRIAL CONFERENCE DATE:** 6/9/06
- DISCOVERY DISCLOSURES DATE:** 5/17/06
- Krmknn. **NOTICE** to retained Criminal Defense Attorney handed to Counsel
- krmvhrg. Identity/Removal Hearing set for _____
- Kwspt. **Waiver of Speedy Trial Act Rights Executed.**